

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF OHIO

In Re: Carla M Jude

Case No.: 2:02-bk-50456

Debtor(s)

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Comes now the undersigned, to make application for an order directing payment of unclaimed funds now on deposit in the Treasury of the United States. Claimant is XX creditor     debtor (check one) in the above captioned bankruptcy case and on whose behalf these funds were deposited.

Name of Claimant Cynthia A. Long  
Name of Business Entity Wells Fargo Servicing Solution, a subsidiary of Wells Fargo Financial, Inc.  
Title of Officer/Representative (if claimant is a business entity) Power of Attorney  
Mailing Address UCP Recoveries, P.O. Box 3908, MAC P6103-05A  
City Portland State OR Zip 97208  
Telephone Number: Home ( ) Work (503) 721-5732  
SS#                      Tax ID # (for all business entities) 42-1186565  
Amount Being Claimed \$307.20

I, Cynthia A. Long, do hereby state under penalty of perjury that I am legally entitled to claim these funds for whom the unclaimed funds were deposited into the treasury in the above referenced bankruptcy case. I certify to the best of my knowledge that all information submitted in support of this claim is true and correct.

Date 5-28-10

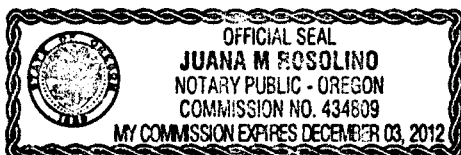
Power of Attorney

Subscribed and Sworn to Before Me this 28 day of May 2010

Notary Public

In and for the State of Oregon

My commission expires 12-03-2012



**UNITED STATES BANKRUPTCY COURT**

**SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

IN RE

Carla M. Jude

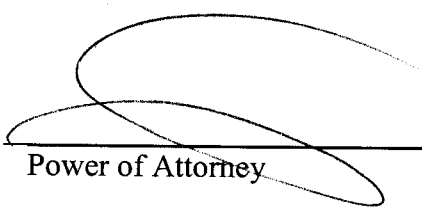
CASE NO. 2:02-bk-50456

DEBTOR(S)

**CERTIFICATE OF SERVICE**

I/we hereby certify that I/we have mailed a copy of this application and order to the United States Attorney for the Southern District of Ohio at 303 Marconi Boulevard, Suite 200, Columbus OH, 43215 on the 28<sup>th</sup> day of May, 2010.

Submitted by:

  
Power of Attorney

Name of Firm:

Wells Fargo Financial, Inc.

Address:

UCP Recoveries, P.O. Box 3908, MAC P6103-05A  
Portland, OR 97208

Telephone Number: (503) 721-5732

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

In Re:  
CARLA M JUDE  
974 BULEN AVE  
COLUMBUS, OH 43206

Case No: 02-50456  
Judge: C KATHRYN PRESTON

SSN(S): XXX-XX-1811

**NOTICE OF TRANSMITTAL OF UNCLAIMED FUNDS**

Now comes Frank M. Pees, Standing Chapter 13 Trustee herein, and pursuant to  
11 U.S.C. 347(a) and Bankruptcy Rule 3011, places unclaimed funds into the Registry  
Fund.

Dated: May 13, 2008

/s/ Frank M. Pees

Frank M. Pees  
Chapter 13 Trustee

**Name and Address**

**Amount**

WELLS FARGO SERVICING SOLUTION  
3210 LAKE EMMA RD # 2000  
LAKE MARY, FL 32746

307.20



## National Information Center

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<a href="#">BHCPR Peer Reports</a>	<a href="#">FAQ</a>		
<a href="#">Organization Hierarchy</a>	<a href="#">Institution History</a>		

**WELLS FARGO SERVICING SOLUTIONS, LLC**  
DES MOINES, IA, UNITED STATES 50309

Institution Type: Finance Company  
RSSD ID: 3145041

### Financial Data

Financial statements for this institution type are not available.

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Report created: 4/28/2010

WELLS FARGO & COMPANY (1120754)

as of 04/28/2010

Hierarchy report with the following institution types: Commercial Bank, Cooperative Bank, Credit Union, Edge/Agreement Corporation, Financial Holding Company, Holding Company, Industrial Bank, Insurance Co. Broker/Agent/Underwriter, Nondepository Trust Company, Other Company, Savings Bank, Savings and Loan Association, and the Securities Broker/Dealer/Underwriter

Seq Num	Name (RSSD ID)	Parent Seq	City	State or Country	Entity Type
123	----* VICTORIA INVESTMENTS, LLC (3303711)	122	DES MOINES	IA	Domestic Entity Other
124	-----* TAI MO SHAN INVESTMENTS PARTNERSHIP (3303720)	123	HONG KONG	HONG KONG	International Nonbank Sub of Domestic Entities
125	-----* TMS FUNDING LIMITED (3424465)	124	GEORGE TOWN	CAYMAN ISLANDS	International Nonbank Sub of Domestic Entities
126	---* WELLS FARGO FINANCIAL ALABAMA, INC. (1847305)	3	DES MOINES	IA	Finance Company
127	---* WELLS FARGO FINANCIAL IDAHO, INC. (1847323)	3	DES MOINES	IA	Finance Company
128	---* WELLS FARGO FINANCIAL ALASKA, INC. (1845002)	3	DES MOINES	IA	Finance Company
129	---* WELLS FARGO FINANCIAL SOUTH DAKOTA, INC. (1845011)	3	DES MOINES	IA	Finance Company
130	---* WELLS FARGO FINANCIAL ILLINOIS, INC. (1845020)	3	DES MOINES	IA	Finance Company
131	---* WELLS FARGO FINANCIAL GEORGIA, INC. (1845039)	3	DES MOINES	IA	Finance Company
132	---* WELLS FARGO FINANCIAL FLORIDA, INC. (1845048)	3	DES MOINES	IA	Finance Company
133	----* WELLS FARGO FINANCIAL SYSTEM FLORIDA, INC. (2134936)	132	DES MOINES	IA	Finance Company
134	----* WELLS FARGO SERVICING SOLUTIONS, LLC (3145041)	132	DES MOINES	IA	Finance Company
135	-* WELLS FARGO CAPITAL XIV (3816967)	1	MINNEAPOLIS	MN	Domestic Entity Other
136	-* WACHOVIA LIFE INSURANCE COMPANY (1079375)	1	CHARLOTTE	NC	Domestic Entity Other
137	-* CENTURY BANCSHARES, INC. (1109946)	1	MINNEAPOLIS	MN	Domestic Entity Other
138	--* + WELLS FARGO BANK, NATIONAL ASSOCIATION (451965)	137	SIOUX FALLS	SD	National Bank
139	--* CENTURY CAPITAL TRUST (3224768)	137	WILMINGTON	DE	Domestic Entity Other
140	-* WELLS FARGO PROPERTIES, INC. (1120790)	1	MINNEAPOLIS	MN	Domestic Entity Other
141	--* NORWEST PROPERTIES HOLDING COMPANY (1153994)	140	MINNEAPOLIS	MN	Domestic Entity Other
142	-* NORWEST VENTURE CAPITAL MANAGEMENT, INC. (1120969)	1	MINNEAPOLIS	MN	Domestic Entity Other
143	-* PEREGRINE CAPITAL MANAGEMENT, INC. (1121087)	1	MINNEAPOLIS	MN	Domestic Entity Other

\* Institutions Matching Selection Rule.

+ For purposes of Regulation Y, the top-tier reporter's ownership level in this banking organization does not meet the definition of "control"; however, the ownership level does meet the FY Y-10/10F reportability criteria as this banking relationship is regulated by the Federal Reserve.

^ Although this relationship is not governed by U.S. banking statutes, it is included because it is of interest to the Federal Reserve.

Report created: 4/28/2010

WELLS FARGO & COMPANY (1120754)

as of 04/28/2010

Hierarchy report with the following institution types: Commercial Bank, Cooperative Bank, Credit Union, Edge/Agreement Corporation, Financial Holding Company, Holding Company, Industrial Bank, Insurance Co. Broker/Agent/Underwriter, Nondepository Trust Company, Other Company, Savings Bank, Savings and Loan Association, and the Securities Broker/Dealer/Underwriter

Seq Num	Name (RSSD ID)	Parent Seq	City	State or Country	Entity Type
1	* WELLS FARGO & COMPANY (1120754)		SAN FRANCISCO	CA	Financial Holding Company - Domestic
2	-* WELLS FARGO FINANCIAL SERVICES, INC. (2250313)	1	DES MOINES	IA	Bank Holding Company
3	--* WELLS FARGO FINANCIAL, INC. (1141991)	2	DES MOINES	IA	Bank Holding Company
4	---* WELLS FARGO FINANCIAL DELAWARE, INC. (1845057)	3	DES MOINES	IA	Finance Company
5	---* WELLS FARGO FINANCIAL LOUISIANA, INC. (1844948)	3	DES MOINES	IA	Finance Company
6	---* WELLS FARGO FINANCIAL KENTUCKY, INC. (1844957)	3	DES MOINES	IA	Finance Company
7	---* WELLS FARGO FINANCIAL KANSAS, INC. (1844966)	3	DES MOINES	IA	Finance Company
8	---* WELLS FARGO FINANCIAL INDIANA, INC. (1844975)	3	DES MOINES	IA	Finance Company
9	---* WELLS FARGO FINANCIAL MISSOURI, INC. (1844984)	3	DES MOINES	IA	Finance Company
10	---* WELLS FARGO FINANCIAL COLORADO, INC. (1844993)	3	DES MOINES	IA	Finance Company
11	---* WELLS FARGO FINANCIAL OKLAHOMA, INC. (1844827)	3	DES MOINES	IA	Finance Company
12	---* WELLS FARGO FINANCIAL MONTANA, INC. (1844836)	3	DES MOINES	IA	Finance Company
13	---* WELLS FARGO FINANCIAL NORTH DAKOTA, INC. (1844845)	3	DES MOINES	IA	Finance Company
14	---* WELLS FARGO FINANCIAL OHIO, INC. (1844854)	3	DES MOINES	IA	Finance Company
15	---* WELLS FARGO FINANCIAL MINNESOTA, INC. (1844920)	3	DES MOINES	IA	Finance Company
16	----* WELLS FARGO FINANCIAL ACCEPTANCE, LLC (2182245)	15	DES MOINES	IA	Finance Company
17	-----* WELLS FARGO FINANCIAL ACCEPTANCE AMERICA, INC. (2418980)	16	DES MOINES	IA	Finance Company
18	-----* WELLS FARGO FINANCIAL VERMONT, INC. (2963435)	16	DES MOINES	IA	Finance Company
19	-----* WELLS FARGO FINANCIAL ARKANSAS, INC. (2967853)	16	DES MOINES	IA	Finance Company
20	-----* CGT INSURANCE COMPANY LTD. (2059981)	16	BRIDGETOWN	BARBADOS	International Nonbank Sub of Domestic Entities
21	---* WELLS FARGO FINANCIAL MARYLAND, INC. (1844939)	3	DES MOINES	IA	Finance Company

\* Institutions Matching Selection Rule.

+ For purposes of Regulation Y, the top-tier reporter's ownership level in this banking organization does not meet the definition of "control"; however, the ownership level does meet the FY Y-10/10F reportability criteria as this banking relationship is regulated by the Federal Reserve.

^ Although this relationship is not governed by U.S. banking statutes, it is included because it is of interest to the Federal Reserve.

WELLS FARGO BANK N A [B10]  
CRDSVC&CNSMRLND  
WF FINANCIAL  
WFF AUTO

MAC F3240-020  
3210 Lake Emma Rd  
2nd Floor, Suite 2000  
Lake Mary, FL  
32746-3359

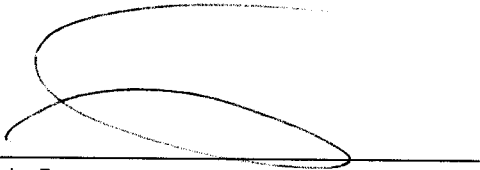
**WELLS  
FARGO**

Unclaimed Property Department  
P.O. Box 3908  
Portland, OR 97208-3908  
(503) 721-5389

I, Cynthia A. Long, do hereby affirm that I am either employed by or am an officer or agent of Wells Fargo Financial, Inc. and I am duly authorized to claim such funds as may be held by you.


I further affirm the following:

- ☒ that to the best of my knowledge the funds on the attached claim(s) are due and owing the entity now known as Wells Fargo Financial, Inc. and, in the event of a superior claim being received, Wells Fargo Financial, Inc. will hold harmless the payer of such claim and return such funds as received pursuant to the claim(s) attached herewith.
- ☒ that the original document(s) and/or check(s) are missing and not in our possession and this affidavit will serve as a suitable substitute.
- ☒ that it may not be possible to provide documentation to verify the reported address due to numerous mergers and acquisitions, the passage of record retention periods and/or errors made in the original, or subsequent, updates to the address. This affidavit should serve as a suitable substitute for verification of address.
- ☒ that Wells Fargo does not issue photo identification and that submitting my driver's license for a company request may result in personal information being entered into the public record which would be a violation of my personal privacy.
- ☒ that I am represented in the image below and this affidavit will serve as a suitable substitute for personal identification.

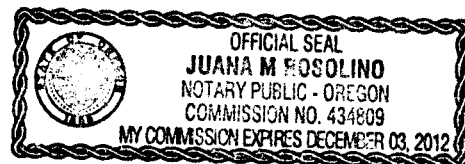
  
Cynthia A. Long  
Power of Attorney

State of Oregon  
County of Multnomah

SUBSCRIBED AND SWORN to before me this 30 day of May, 2010.

  
Notary Public  
Commission Expires 12-03-2012

(SEAL)







Wage and Investment Division

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
201 West Rivercenter Blvd.  
Stop 537G, Team 401  
Covington, Ky 41011

June 23, 2008

Wells Fargo Financial Inc  
625 Marquette Ave S  
Minneapolis MN 55479

EIN: 42-1186565

We received your request today asking us to verify your Employer Identification Number (EIN).

Your EIN is 42-1186565. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence or documents.

If you have any questions, please call Joyce Vanover at 859-669-4989 between the hours of 8:00 a.m. and 4:00 p.m., Eastern Daylight Savings Time.

Sincerely,

A handwritten signature in cursive script that reads "Joyce Vanover".

Joyce Vanover  
Tax Examining Technician

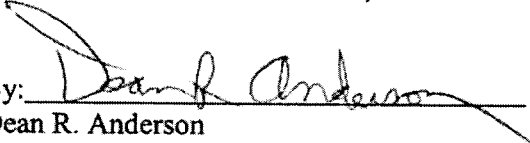
### LIMITED POWER OF ATTORNEY

Wells Fargo Financial, Inc., a corporation organized and existing pursuant to the laws of the State of Iowa (the "Corporation"), does hereby constitute and appoint Barbara E. Briody and Cynthia A. Long, each to act individually as the true and lawful attorney-in-fact for the Corporation or any of its subsidiaries with the right for and in the name, place and stead of the Corporation to create, prepare, complete, endorse, file and execute all agreements, instruments, and other documents, and all modifications and amendments thereto, and to perform any and all other acts as they may in their discretion deem necessary or advisable in connection with the filing of claims on behalf of the Corporation with state unclaimed property administrators, federal bankruptcy courts and/or other appropriate governmental agencies for the purpose of recovering property belonging to the Corporation, any predecessor of the Corporation or any of its subsidiaries.

This Limited Power of Attorney is non-exclusive and revocable at any time by the Corporation and shall expire one (1) year from the date hereof if not so revoked by the Corporation at an earlier date.

IN WITNESS WHEREOF, Wells Fargo Financial, Inc., has caused this Limited Power of Attorney to be executed as of the 11<sup>th</sup> day of March, 2010.

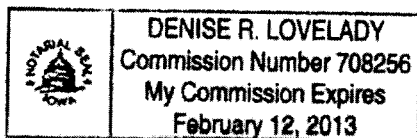
WELLS FARGO FINANCIAL, INC.

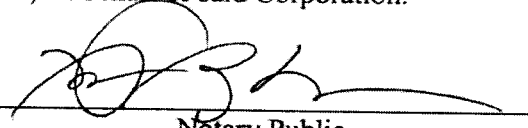
By:   
Dean R. Anderson  
Its: Vice President

### ACKNOWLEDGMENT

STATE OF IOWA           )  
                                  ) SS.  
COUNTY OF POLK       )

The foregoing instrument was acknowledged before me this 11th day of March, 2010, by Dean R. Anderson, Vice President of Wells Fargo Financial, Inc., a corporation organized and existing under the laws of the State of Iowa, on behalf of said Corporation.



  
Notary Public

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

<b>In Re:</b>	§	<b>Case No. <u>2:02-BK-50456</u></b>
Carla M. Jude	§	
	§	<b>Chapter 13</b>
	§	
<b>Debtor Name(s)</b>	§	<b>Judge C. Kathryn Preston</b>

**ORDER AUTHORIZING PAYMENT  
OF A DIVIDEND FROM UNCLAIMED FUNDS**

In the Southern District of Ohio, Eastern Division, came on to be considered the Application for Payment of a Dividend from Unclaimed Funds by:

Name: Wells Fargo Financial, Inc.

Mailing Address: P.O. Box 3908, Mac P6103-05A, Portland, OR 97208

Claimant, for payment of a dividend from unclaimed funds in the amount of \$ 307.20. It appearing to the Court that the said claimant is entitled to receive payment of the dividend in the amount stated above, and

that said funds are now on deposit in the United States Treasury, and  
that notice of the Application was given to the United States Attorney.

It is **ORDERED** that the Clerk of Court direct issuance of a draft upon the United States Treasury in the amount stated above, payable to this claimant.

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